

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 22, 2018
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl
- 3. Presentation/Public Forum**
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Regular Meeting Minutes of October 8, 2018*
 - b. Resolution 2018-49* A Resolution to Certify Unpaid Storm Water Fees
 - c. Special Action Claims:
 - i. Winona Mechanical, Inc - \$50,116.91
 - ii. Swenke Ims, Cannon Road Street Project - \$127,935.55
 - iii. Swenke Ims, Stafford Road North Street Project - \$223,460.79
 - iv. US Bank GO Sewer Revenue Bonds, Series 2016A - \$51,202.50
 - d. Disbursements* - \$521,019.77

Motion by____, second by____
- 6. Old Business**
 - a. Call for Public Hearing on 2018 Fee Schedule*
Motion by____, second by_____
- 7. Ordinances and Resolutions**
 - a. Consider Ordinance 2018-06* An Ordinance Amending the Planned Unit Development for Lot 1, Block 1 Dundas Dome Addition
Motion by____, second by____
 - b. Resolution 2018-50* Declaring the Cost to be Assessed, Ordering the Preparation of Proposed Assessments and Setting the Public Hearing on the Proposed Assessment for the Stafford Road Improvement Project
Motion by____, second by____
 - c. Resolution 2018-51* Declaring the Cost to be Assessed, Ordering the Preparation of Proposed Assessments and Setting the Public Hearing on the Proposed Assessment for the Cannon Road Improvement Project
Motion by____, second by____
 - d. Resolution 2018-52* Approving Payment for Purchase of a NAFRS Fire Truck
Motion by____, second by____
- 8. New Business**
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney
 - b. City Engineer*
 - c. City Administrator/Clerk/Treasurer*
 - d. Mayor, Councilors and Committees
- 10. Announcements**
 - a. General Election – Tuesday, November 6 from 7:00 AM to 8 PM at Rejoice! Church
 - b. City Council Meeting – *Tuesday*, November 13 at 7:00 PM at City Hall
 - c. Park and Recreation Advisory Board – *Wednesday*, November 14 at 7:00 PM at City Hall
 - d. Planning Commission Regular Meeting – Thursday, November 15 at 7:00 PM City Hall
- 11. Work Session**
 - a. Review 2019 Levy and General Fund Budget*
 - b. Review Community Survey for Comprehensive Plan*
- 12. Adjourn**